

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 22, 2015, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, ROBERT L. PROUD, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 1:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE APRIL 22, 2015 REGULAR SESSION WAS VIDEO RECORDED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

**IN RE: BOARD OF COUNTY COMMISSIONERS...PROCLAMATION...
DESIGNATION OF "FOSTER CARE MONTH" IN CLERMONT
COUNTY...15-0116-006...**

Recommendation of the Board of County Commissioners, Clermont County, Ohio, to issue a Proclamation designating the month of May 2015, as "Foster Care Month" in Clermont County.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 47-
15/PAYMENT OF BILLS...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 47-15** resolving to approve payment to vendors **in the total amount of \$626,444.43** as set forth in the BCC Approval Invoice Report(s) For Checks Dated **April 22, 2015**, BCC Directed Pre-Paid Invoices Report(s), Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on **04/21/2015**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF MANAGEMENT AND BUDGET...ESTABLISHMENT OF
2014 COST ALLOCATION RATES FOR THE CLERMONT COUNTY
COMMUNICATIONS CENTER...15-0401-003...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Sukie Scheetz, Director, Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to establish the Clermont County Communications Center 2014 Cost Allocation Rates necessary to recover the incremental cost from the users of the system, which represents 26.85% of the actual 2014 cost of the operation of the Clermont County Communications Center, as computed based on the 2014 actual billable dispatches and 2014 actual airtime usage, to be billed in May, 2015, and payable by May 1, 2016, at the following rates:

User Type	2014 Cost Allocation Rate
Public Safety Governmental User	\$8.3280/Dispatch
Other Dispatched Users	\$7.0434/Dispatch
Other 800MHz Air Time Users	\$0.6157/Minute of Air Time

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY BUILDING INSPECTION DEPARTMENT
 ...ADOPTION OF A REVISED TABLE OF ORGANIZATION FOR
 SAME...15-0413-003...ADOPTED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Carl Lamping, Director, Clermont County Building Inspection Department, with the concurrence of Thomas J. Eigel, Assistant County Administrator, to adopt a revised Table of Organization for the Clermont County Building Inspection Department, to add the position of one (1) Building Inspector, either a Building Inspector 1, Classification #59121, Pay Range 16 or a Building Inspector 2, Classification #59122, Pay Range A, as outlined in Exhibit A, attached hereto and made a part thereof, and further to authorize the update of the appropriate internet links and appendices accordingly, effective 04/22/15.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
 AWARD OF BIDS AND EXECUTION OF CONTRACTS FOR THE
 FURNISHING AND DELIVERY OF CHEMICALS FOR THE COUNTY
 WATERWORKS SYSTEM WITHIN SAME...RATIFIED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Mark K. Day, Assistant Director of Operations, with the concurrence of Lyle G. Bloom, P.E., Director of Utilities, Clermont County Water Resources Department to (1) reject the bid submitted by Univar USA, Inc. for Bid Item Numbers 1 (Aluminum Sulfate), 3 (Hydrofluosilicic Acid) and 4 (Caustic Soda), as non-responsive; (2) to waive any irregularities or informalities contained in the referenced bids; (3) award the bids for the Furnishing and Delivery of Chemicals for the County Waterworks System, pursuant to the specifications, to the following vendors, as the lowest and best bids received on 03/05/15, for a total estimated cost of \$535,428.00; and (4) execute the Contracts for Chemicals relative thereto, effective 04/22/2015 through 04/21/2016, pursuant to and in compliance with the terms and conditions set forth therein and the award of bids therefore:

Bidder	Bid Item(s)	Per Unit Price Total	Total Estimated Amount
Chemtrade Chemicals US, LLC 90 East Halsey Road Parsippany, New Jersey 07054 DC# 15-0406-001	Bid Item Number 1 – Aluminum Sulfate	\$94.50	\$170,100.00
JCI Jones Chemicals, Inc. 1765 Ringling Boulevard Sarasota, Florida 34236	Bid Item Number 2 – Chlorine	\$737.50	\$ 21,580.00

DC# 15-0406-002			
Bonded Chemicals, Inc. 2645 Charter Street Columbus, Ohio 43228 DC# 15-0406-003	Bid Item Number 3 – Hydrofluosilicic Acid Bid Item Number 4 – Caustic Soda	\$630.90 \$352.06	\$ 51,621.00 \$232,801.00
F2 Industries, LLC. 423 Smyrna Square Drive Suite C Smyrna, Tennessee 37167 DC# 15-0406-004	Bid Item Number 5 – Potassium Permanganate	\$593.26	\$ 59,326.00
Total Estimated Amount			\$535,428.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...AWARD OF BID AND EXECUTION OF CONTRACT FOR PROJECT NUMBER 6401-60113 RELATIVE TO THE WOODVILLE PIKE WATER MAIN REPLACEMENT PROJECT LOCATED WITHIN GOSHEN TOWNSHIP...15-0202-001...

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Jeff Goetz, Project Manager, with the concurrence of Chris Rowland, P.E., Assistant Sanitary Engineer, Clermont County Water Resources Department, to award the bid for Project Number 6401-60113 relative to the Woodville Pike Water Main Replacement Project located within Goshen Township, pursuant to the plans and specifications, to Howell Contractors, Inc., 980 Helen Ruth Drive, Fort Wright, Kentucky 41017, for the lowest and best bid received on 03/19/15, at the item prices as outlined therein, for a total amount not to exceed \$1,578,265.00, and to execute the Contract relative thereto, pursuant to and in compliance with the terms and conditions set forth therein and the award of bid therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: CLERMONT COUNTY MUNICIPAL COURT/ADULT PROBATION DEPARTMENT...CONTRACT FOR PROFESSIONAL SERVICES WITH CLERMONT RECOVERY CENTER, INC. FOR THE PROVISION OF INTENSIVE SUPERVISION PROBATION SERVICES FOR SAME...15-0327-002...EXECUTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Joe Ellison, Chief Probation Officer, Clermont County Municipal Court/Adult Probation Department, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Professional Services by and between the Board of Commissioners of Clermont County, Ohio, on behalf of the Clermont County Municipal Court/Adult Probation Department, and Clermont Recovery Center, Inc., 1088 Wasserman Way, Suite C, Batavia, Ohio 45103 for the provision of Intensive Supervision Probation Services for offenders as outlined in the Project Description identified as Exhibit One, attached thereto and made a part thereof, for an amount not to exceed \$40,546.00, effective 03/01/15 through 06/30/15, pursuant to and in compliance with the terms and conditions set forth therein and in concert with the Community-Based Corrections Act 408 Non-Residential Misdemeanant Grant relative to the Jail Diversion Program entitled Intensive Supervision Probation, previously

ratified by the Board of County Commissioners on 06/25/14.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BATAVIA ROAD LOCATED IN BATAVIA TOWNSHIP...15-0416-003...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Batavia Road, from Old SR 32 to the WB SR 32 Ramp, located in Batavia Township, with the WB SR 32 Exit Ramp to Batavia Road to be closed during this project, beginning **Monday, 04/27/2015 through Monday, 05/11/2015**, relative to the Clermont County Transportation Improvement District (CCTID) Project known as the Batavia and Half Acre Road Reconstruction Project, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON BECKJORD ROAD AND NELP ROAD LOCATED IN PIERCE TOWNSHIP...15-0410-003...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Beckjord Road, between Gate 1 and Gate 2 on Beckjord Road, and Nelp Road, North of Gate 3 on Nelp Road, located in Pierce Township, beginning **Friday, 5/1/2015 through Thursday, 12/03/2015**, for work to be performed by Duke Energy, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON COLE ROAD LOCATED IN PIERCE TOWNSHIP...15-0410-002...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to authorize a temporary detour to through traffic on Cole Road,

from Merwin Ten Mile Road to Jenny Lind Road, located in Pierce Township, beginning **Monday, 05/04/2015 through Friday, 05/15/2015, between the hours of 7:00 A.M. to 4:30 P.M.** for culvert replacements, with the understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...RESOLUTION NUMBER 48-15/RESOLUTION DECLARING THE NECESSITY TO APPROPRIATE CERTAIN LAND FOR PUBLIC PURPOSES IN CONCERT WITH PROJECT NUMBER MI-13-11 RELATIVE TO THE BRANCH HILL GUINEA PIKE IMPROVEMENTS PROJECT LOCATED IN MIAMI TOWNSHIP...15-0401-002...ADOPTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Allan L. Edwards, Assistant Prosecuting Attorney, to adopt **Resolution Number 48-15** resolving to proceed to file a Petition for Appropriation of Real Property for a portion of Parcel Number 17-25-20B-021 for real estate located in Miami Township and owned by Daniel A. Wood and Shielah M. Simmons-Wood, whose mailing address is 6721 Branch Hill Guinea Pike, Loveland, Ohio 45140, and as identified in Attachment One/Permanent Easement for Highway Purposes of Exhibit 1, attached thereto and made a part thereof, in concert with Project Number MI-13-11 relative to the Branch Hill Guinea Pike Improvements Project located within Miami Township; resolving to authorize a Declaration of Intent to Take Possession as designated in Exhibit 2, attached thereto and made a part thereof, to be filed, and to authorize the amount of \$7,459.00 to be deposited with the Clermont County Common Pleas Clerk of Courts, which represents the County Engineer's appraisal of the value of the real property to be appropriated and damages thereto, if any; and further, to authorize the County Auditor to issue the referenced payment subsequent thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...AGREEMENT(S) FOR REPAVING OF TOWNSHIP ROAD(S) WITH THE BOARDS OF TOWNSHIP TRUSTEES OF BATAVIA, JACKSON, PIERCE, AND WILLIAMSBURG; AGREEMENT FOR REPAVING OF CITY ROAD(S) WITH THE COUNCIL OF THE CITY OF MILFORD; AND AGREEMENT FOR REPAVING OF VILLAGE ROADS WITH THE COUNCIL OF THE VILLAGE OF WILLIAMSBURG FOR PROJECT NUMBER RS-05-15 RELATIVE TO THE 2015 ROAD RESURFACING PROGRAM...EXECUTED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to execute (1) Agreement(s) for Repaving of Township Road(s) by and between the Board of County Commissioners of Clermont County, Ohio, and the Boards of Township Trustees of Batavia, Jackson, Pierce, and Williamsburg; (2) Agreement for

Repaving of City Road(s) with the Council of the City of Milford; and (3) Agreement for the Repaving of Village Road(s) with the Council of the Village of Williamsburg, for Project Number RS-05-15 relative to the 2015 Road Resurfacing Program, whereby the County will undertake the public bidding procedure to obtain bids for such improvement(s) and/or repair(s) and resurfacing, respectively, as described in Exhibits A, attached thereto and made a part thereof, for the township, city or village roads, at an estimated cost of the sum totals as outlined below, and to be paid to the County Engineer by the afore stated Boards of Township Trustees, the Council of the City of Milford or the Council of the afore stated Village, pursuant to and in compliance with the terms and conditions set forth therein.

Township/Municipality	Estimated Costs
Batavia Township 1535 Clough Pike, Batavia, Ohio 45103 Driftwood Court Greenbriar Road Greenbrook Drive Lucy Run Cemetery DC# 15-0402-001	\$ 213,034.69
Jackson Township 3263 U.S. Route 50, Williamsburg, Ohio 45176 Caudil East Road Caudil West Road Ireton Road DC# 15-0402-002	\$85,660.12
Pierce Township 950 Locust Corner Road, Cincinnati Ohio 45245 Bradbury Road Cole Road Maintenance Garage and Salt Barn Muirfield Drive Slaven Road Wilson-Dunham Hill Road DC# 15-0402-003	\$221,582.55
Williamsburg Township P.O. Box 499, Williamsburg Ohio 45176 Cobb Road DC# 15-0402-004	\$71,996.71
City of Milford 745 Center Street, Suite 200, Milford, Ohio 45150 Hudson Avenue Kirgan Lane Main Street DC# 15-0402-005	\$188,366.09
Village of Williamsburg 107 West Main Street, Williamsburg, Ohio 45176 Fifth Street Spring Street Willow Street DC# 15-0402-006	\$81,473.21

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST TO ADVERTISE FOR BIDS FOR PROJECT NUMBER RS-05-15 RELATIVE TO THE 2015 ROAD RESURFACING PROGRAM LOCATED IN VARIOUS TOWNSHIPS AND MUNICIPALITIES...15-0408-002...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of Stephen H. Rabolt, County Administrator, to approve the request to advertise for bids for Project Number

RS-05-15 relative to the 2015 Road Resurfacing Program located in Various Townships and Municipalities, pursuant to the specifications therefore, and to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 04/30/2015, with bids to be received until **2:00 P.M. Local Time on Thursday, 05/14/2015**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103-2960, where they will be publicly opened and read aloud shortly thereafter. This notice will also be posted on Clermont County's website at the following URL link: www.clermontcountyohio.gov.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 49-15/RESOLUTION AUTHORIZING THE TRANSFER OF A PORTION OF PARCEL NO. 41-31-05D-140 OF THE CLERMONT COUNTY AUDITOR'S RECORDS TO THE CLERMONT COUNTY TRANSPORTATION IMPROVEMENT DISTRICT...15-0420-002...ADOPTED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation to adopt **Resolution Number 49-15** resolving to authorize the transfer of a portion of Parcel Number 41-31-05D-140 of the Clermont County Auditor's Records, situated in Union Township, Clermont County, Ohio, and titled in the name of the Board of Clermont County Commissioners and as more fully described in Exhibit "A", attached thereto and made a part thereof, to the Clermont County Transportation Improvement District, a body both corporate and politic, pursuant to Chapter 5540 of the Ohio Revised Code, hereby determining that the afore stated portion of real property is no longer required by the County for its purposes, and further resolving to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Limited Warranty Deed therefore accordingly in compliance with Section 307.10 (B) of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF THE OFFICE EQUIPMENT CONSOLIDATION & MAINTENANCE CONTRACT FOR CLERMONT COUNTY, OHIO, FROM MILLENNIUM BUSINESS SYSTEMS AND EXECUTION OF CONTRACT FOR SERVICES FOR SAME...13-0212-003...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Thomas J. Eigel, Assistant County Administrator, and Stephen H. Rabolt, County Administrator, for the renewal of the Office Equipment Consolidation & Maintenance Contract for Clermont County, Ohio, with Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, pursuant to the specifications therefore, and to execute the Contract for Services relative thereto by and between the County of Clermont, Ohio, and Millennium Business Systems, 11085 Montgomery Road, Cincinnati, Ohio 45249, for the provision of services for the replacement, maintenance and repair of copy machines for Clermont County Departments/Offices as outlined therein in accordance with the goals, criteria and specifications attached thereto and defined therein, at the cost per page rate as specified in Exhibit A, attached thereto and made a part thereof, effective for the period of 05/15/15 through 05/14/16, which exercises the first renewal option pursuant to Article 2 of the original

agreement, with all other terms and conditions of the original contract to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR
THE PROVISION OF MAINTENANCE ON OFFICE
EQUIPMENT...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Edwin H. Humphrey, President of the Board of County Commissioners, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
County Sheriff DC# 15-0409-004	Donnellon McCarthy Enterprises, Inc. 10855 Medallion Drive Cincinnati, Ohio 45241	Canon Copier Model IR1025IF S/N: DRL69920	\$227.50	02/01/15 through 01/31/16 with all copies in excess of 13,000 copies at the rate of \$0.0175 per copy

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION TO
APPROVE FINANCIAL/BUDGETARY ACTIONS FOR FISCAL YEAR
2015...APPROVED**

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of Stephen H. Rabolt, County Administrator, to resolve to approve and authorize financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation (**Resolution Number 165-14**) for Fiscal Year 2015, including legal level of control, and/or interfund transactions pursuant to Sections 5705.13 through 5705.14 of the Ohio Revised Code as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

BUDGET TRANSFER OF FUNDS FOR FISCAL YEAR 2015

FUND	FROM: ORGANIZATION - OBJECT - ACCOUNT	TO: ORGANIZATION - OBJECT – ACCOUNT	AMOUNT
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PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant REGULAR SALARY 2114 - 04 - 11 - 245000 - 511200 -	CP Prob Improvement & Incentive Grant OTHER EXPENSES 2114 - 04 - 11 - 245000 - 530000 -	\$ 1,200.00
PROBATION IMPROVEMENT GRANT	CP Prob Improvement & Incentive Grant FRINGE BENEFITS 2114 - 04 - 11 - 245000 - 520000 -	CP Prob Improvement & Incentive Grant OTHER EXPENSES 2114 - 04 - 11 - 245000 - 530000 -	\$ 150.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board of County Commissioners and in compliance with the Annual Appropriations for Fiscal Year 2015 and any and all amendments subsequent thereto:

**CLERMONT COUNTY COURT OF COMMON PLEAS/DOMESTIC RELATIONS
DIVISION**

Judge Kathleen Rodenberg: One (1) day – Mason, Ohio – Manor House and Conference Center – 12th Appellate District Judicial Conference – Total expenses for registration (\$85.00) estimated not to exceed \$85.00.

**CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION
DEPARTMENT**

Jillian Campbell and Colleen Conlon: Two (2) days – Columbus, Ohio – The Ohio Community Corrections Association – 14th Annual Conference: Re-Integration Conquering Recidivism – Total expenses for lodging (\$289.54), meals (\$184.00), mileage (\$284.06), registration (\$450.00), and other (\$40.00) estimated not to exceed \$1,247.60.

PROSECUTING ATTORNEY

Mary Lynne Birck, Allan Edwards, Thomas Flessa, Nick Horton, Jason Nagel, Jeannette Nichols, Scott O'Reilly, G. Ernie Ramos, Jr., Carol Rowe, and Thomas Scovanner: One (1) day – Mason, Ohio – Manor House and Conference Center – 12th Appellate District Judicial Conference – Total expenses for registration (\$850.00) estimated not to exceed \$850.00.

D. Vincent Faris, Darren Miller, Chris Erhardt, Matt Wiseman, Katie Terpstra, and Lara Baron: Two (2) days – Columbus, Ohio – Ohio Prosecuting Attorneys Association (OPAA) Spring Training – 2015 – Total expenses for lodging (\$417.00), mileage (\$379.50), and registration (\$1,000.00) estimated not to exceed \$2,549.50.

Lisa Vetter, Stephanie Ross, Jennifer Carey, and Christy Panzarella: Three (3) days – Columbus, Ohio – Ohio Attorney General's 2015 Conference on Victim Assistance Advancing Advocacy to Serve All Victims – Total expenses for lodging (\$464.00), meals (\$280.00), mileage (\$483.00), registration (\$300.00), and other (\$96.00) estimated not to exceed \$1,623.00.

COUNTY SHERIFF

Keith Schockman: Six (6) days – Anniston, Alabama – Center for Domestic Preparedness – Technical Emergency Response Training – Total estimated expenses not to exceed \$0.00.

Duyane Ernst: Six (6) days – Anniston, Alabama – Center for Domestic Preparedness – Technical Emergency Response Training – Total estimated expenses not to exceed \$0.00.

COUNTY ENGINEER

Jeremy Evans: One (1) day – Montgomery, Ohio – The American Society of Highway Engineers-TRIKO Valley Section – General Membership Meeting-Capital Improvement Program – Total expenses for registration (\$25.00) estimated not to exceed \$25.00.

COUNTY TREASURER

J. Robert True: Three (3) days – Dublin, Ohio – The County Treasurer’s Association of Ohio – Spring Conference – Total expenses for lodging (\$300.00), meals (\$90.00), mileage (\$146.05), and registration (\$195.00) estimated not to exceed \$731.05.

COUNTY CORONER

Deborah Hawkins: Six (6) days – St. Louis, Missouri – St. Louis University School of Medicine – 2015 Masters Conference - Masters 16 for Advanced Death Investigators – Total expenses for meals (\$396.00) and registration (\$700.00) estimated not to exceed \$1,096.00.

CLERMONT COUNTY WATER RESOURCES DEPARTMENT

Steve Knipp, James Mattes, and Shane Kelley: One (1) day – Lewis Center, Ohio – Ohio Water Environment Association – 2015 Collection Systems Specialty Workshop – Total expenses for registration (\$525.00) estimated not to exceed \$525.00.

Rob Schrage: Four (4) days – Cincinnati, Ohio – Cincinnati Belting Course entitled: “CCPS41: SLC 500 and RSLogix 500 Programming” – Total expenses for registration (\$2,070.00) estimated not to exceed \$2,070.00.

DEPARTMENT OF JOB AND FAMILY SERVICES

Adam Jones: One (1) day – Fairborn, Ohio – Ohio Economic Development Association and JobsOhio – “Building Competitive Advantage to Win Training” – Total expenses for mileage (\$108.10) and registration (\$300.00) estimated not to exceed \$408.10.

Judy Eschmann: One (1) day – Xenia, Ohio – Southwest Ohio Job and Family Services Director’s Association Meeting – Total expenses for mileage (\$64.40) estimated not to exceed \$64.40.

BUILDING INSPECTION DEPARTMENT

Heath Wilson: Three (3) days – Sandusky, Ohio – Tinker’s Creek Watershed Partners/Ohio Stormwater Association-8th Annual Ohio Stormwater Conference – Total expenses for lodging (\$260.00), meals (\$13.00), registration (\$195.00), and other (\$107.00) estimated not to exceed \$575.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTIONS*

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: MINUTES OF INFORMAL REGULAR SESSION MINUTES OF 04/06/2015...APPROVED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Informal Regular Session of **04/06/15**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Uible, Absent.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 02:04 P.M. TO BE RECONVENED FOLLOWING THE PREPARATION OF THE REGULAR SESSION MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 2:12 P.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **04/22/15**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 2:13P.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Uible, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

EDWIN H. HUMPHREY, PRESIDENT

ROBERT L. PROUD, VICE PRESIDENT

DAVID H. UIBLE, MEMBER

JUDITH KOCICA, CLERK OF THE BOARD

**04/22/15
DATE APPROVED**